

**PSYCHOLOGY EXAMINING BOARD  
MEETING MINUTES  
May 14, 2014**

**PRESENT:** Bruce Erdmann, Ph.D.; Daniel Schroeder, Ph.D.; Marcus Desmonde Psy.D.; Rebecca Anderson, Ph.D.

**STAFF:** Dan Williams, Executive Director; Jelena Gagula, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Bruce Erdmann, Ph.D. called the meeting to order at 9:13 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Marcus Desmonde moved, seconded by Rebecca Anderson, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MEETING MINUTES OF FEBRUARY 5, 2014**

**MOTION:** Daniel Schroeder moved, seconded by Marcus Desmonde, to approve the minutes of February 5, 2014 as published. Motion carried unanimously.

**2011-2013 PSYCHOLOGY CONTINUING EDUCATION COMPLIANCE AUDIT  
REPORT**

**MOTION:** Daniel Schroeder moved, seconded by Marcus Desmonde, to refer the list of non-compliant credential holders from the audit to the Division of Legal Services and Compliance, and Rebecca Anderson is designated as the Board's liaison for any cases open for investigation and discipline. Motion carried unanimously.

**MOTION:** Daniel Schroeder moved, seconded by Rebecca Anderson, in light of the information provided by Jill Remy, the Board requests consideration of DSPS to audit 3 (three) more Private Practice School Psychologists for the 2011-2013 biennium. Motion carried unanimously.

**ADMINISTRATIVE MATTERS**

**MOTION:** Rebecca Anderson moved, seconded by Marcus Desmonde, to express the Board's sincere appreciation for Dr. Bruce Erdmann's work on this Board. He has provided leadership, education, professionalism, high ethical standards, and service to the State of Wisconsin, the practice of Psychology, and citizens of the State. Motion carried.

*Board Chair Bruce Erdmann turned the meeting over to Vice Chair Daniel Schroeder for this item. Bruce Erdmann abstained from voting on this matter.*

## **ADMINISTRATIVE RULE PSY 4 RELATING TO CONTINUING EDUCATION**

**MOTION:** Marcus Desmonde moved, seconded by Rebecca Anderson, to authorize Daniel Schroeder to approve the revisions of PSY 4 relating to continuing education for submission to the Clearinghouse. The public hearing will take place at the next meeting. Motion carried unanimously.

## **ADMINISTRATIVE RULE PSY 3**

**MOTION:** Marcus Desmonde moved, seconded by Rebecca Anderson, to request DSPS staff draft a Scope Statement revising PSY 3 Requirements for the Private Practice School Psychologist Licensure. Motion carried unanimously.

**MOTION:** Rebecca Anderson moved, seconded by Daniel Schroeder, to designate Marcus Desmonde as the Liaison to DSPS staff for the purpose of crafting a Scope Statement revising PSY 3 Requirements for the Private Practice School Psychologist Licensure. Motion carried unanimously.

## **BOARD GOALS**

**MOTION:** Marcus Desmonde moved, seconded by Daniel Schroeder, to approve the Board Goals as amended. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Daniel Schroeder moved seconded by Marcus Desmonde, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Bruce Erdmann read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Erdmann, Ph.D. – yes; Daniel Schroeder, Ph.D. – yes; Rebecca Anderson, Ph.D. – yes; Marcus Desmonde, Ph.D. – yes. Motion carried unanimously.

The Board convened into Closed Session at 12:34 p.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Marcus Desmonde moved, seconded by Daniel Schroeder, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:29 p.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Marcus Desmonde moved, seconded by Rebecca Anderson, to affirm all motions made in closed session. Motion carried unanimously.

### **CREDENTIALING MATTERS**

#### **JARED S TREIBER (Appearance)**

**MOTION:** Marcus Desmonde moved, seconded by Daniel Schroeder, to approve the application for a license to practice psychology in the state of Wisconsin of Jared S. Treiber, once all requirements are met. Motion carried. *One abstention.*

**MOTION:** Marcus Desmonde moved, seconded by Daniel Schroeder, to request Board Legal Counsel to research the authority of the Psychology Examining Board to request information of applicants relating to the Nature of Intended Practice, Self-Evaluation, Supervisor's Evaluations, and Supervisor's Ratings of Competence, as contained in forms 634, 2553, 2555, 2557, and 2870. Motion carried unanimously.

### **STIPULATIONS, FINAL DECISIONS AND ORDERS**

#### **R.G. – 12PSY045**

**MOTION:** Marcus Desmonde moved, seconded by Rebecca Anderson, to table the decision on the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against R.G. – 12PSY045 to the July meeting, for lack of quorum. Motion carried unanimously.

#### **R.L. – 13PSY024**

**MOTION:** Daniel Schroeder moved, seconded by Rebecca Anderson, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against R.L. – 13PSY024. Motion carried unanimously.

### **CASE CLOSINGS**

#### **R.L. – 14PSY005**

**MOTION:** Daniel Schroeder moved, seconded by Marcus Desmonde, to close DLSC case number 14PSY005, against R.L., for prosecutorial discretion (P7). Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Rebecca Anderson moved, seconded by Daniel Schroeder, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:37 p.m.